

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

CRIMINAL MINUTES

Date: March 28, 2022 **Time:** 5 hours 12 minutes **Judge:** MAXINE M. CHESNEY

Case No.: 18-cr-00465-MMC- **Case Name:** UNITED STATES v. Fujian Jinhua Integrated Circuit, Co.

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Attorney for Plaintiff: Laura Vartain, Nicholas Walsh, Nicholas Hunter, Stephen Marzen
Attorney for Defendant: Jack DiCanio, Emily Reitmeier, Matthew Sloan

Deputy Clerk: Tracy Geiger

Court Reporter: Ruth Levine Ekhaus

PROCEEDINGS

Bench Trial – Day Seventeen.

Government witness(es): Brian Trafas (taken out of order).
Continued direct examination of Thomas Dyer

CASE CONTINUED TO: March 29, 2022 at 9:00 a.m. for Continued Bench Trial

Admitted Trial Exhibits:

Government Exhibits: 479, 563, 641, 708, 718, 719, 720, 721, 731/731T, 734/734T, 736/736T, 919, 1376, 1379, 1381, 1382, 1509, 1510

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

Case No: 18-cr-00465-MMCC-2

Case Name: USA v. Fujian Jinhua Integrated Circuit, Co. Ltd.

TRIAL SHEET, EXHIBIT and WITNESS LIST

JUDGE:	PLAINTIFF ATTORNEY:	DEFENSE ATTORNEY:
Maxine M. Chesney	Laura Vartain, Nicholas Walsh, Nicholas Hunter, Stephen Marzen	Jack DiCanio, Emily Reitmeier, Matthew Sloan
TRIAL DATE:	REPORTER(S):	CLERK:
March 28, 2022	Ruth Levine Ekhaus	Tracy Geiger

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
		9:04 AM			Court reconvened – all counsel.	
					Court addressed Defendant’s Motion to Conduct	
					Witness Testimony Remotely. Defense counsel	
					Informed the Court that two witnesses continue	
					To be under lock-down. The Court will table the	
					Motion at this time.	
					Government’s next witness is being called out of	
					Order.	
		9:11 AM			Government witness: BRIAN TRAFAS	
1283/1283T			X			
1376		3/28/2022	X	X		
1382		3/28/2022	X	X		
1381		3/28/2022	X	X		
1379		3/28/2022	X	X		
1426			X			
1321			X			
		10:22 AM			Cross examination of Brian Trafas	Dft
		10:24 AM			Witness excused	
		10:35 AM			Court recess	
		10:54 AM			Court reconvened	
					Court addressed Defendant’s Motion to Conduct	
					Witness Testimony Remotely – Court suggested	
					That the witness(es) in China testify from the	
					US Consulate in China. Defense counsel informed	
					The Court that the witnesses would not be	
					Allowed to testify from the US Consulate.	

					Court directs defense counsel to provide	
					Additional information as to why witnesses cannot	
					Go to a consulate/embassy to testify.	
		11:33 AM			Continued direct of THOMAS DYER	Gvt
718		3/28/2022	X	X		
719		3/28/2022	X	X		
		12:08 PM			Court recess	
		1:15 PM			Court reconvened	
					Defense counsel clarified that previously admitted	
					Exhibit 1192 – defendant stipulates to authenticity	
					Not that it was transferred to Jinhua.	
		1:24 PM			Continued direct examination of Thomas Dyer	Gvt
734/734T		3/28/2022	X	X		
736/736T		3/28/2022	X	X		
563		3/28/2022	X	X		
720		3/28/2022	X	X		
479		3/28/2022	X	X		
721		3/28/2022	X	X		
731/731T		3/28/2022	X	X		
		2:45 PM			Court recess	
		3:03 PM			Court reconvened	
					Continued direct examination of Thomas Dyer	Gvt
708		3/28/2022	X	X		
641		3/28/2022	X	X		
1509		3/28/2022	X	X		
1510		3/28/2022	X	X		
919		3/28/2022	X	X		
1488			X			
		4:00 PM			Court recess	